

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 26, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, June 30, 2020**, the Court will consider the following supplemental agenda items.

1. Request by the Sheriff for approval to extend the Field Training Officer Incentive to District Field Training Coordinators (FTC) Sergeants and District Field Training Supervisors (FTS) Lieutenants. The current Field Training Officer Incentive pay will be the same for all ranks, \$2,100 annually distributed in 26 pay periods. There are fifteen (15) Field Training Supervisors and five (5) Field Training Coordinators for a total of twenty (20) additional employees to receive this incentive. This request has been reviewed by the Office of Budget Management and will be subject to review by the County Auditor's Office.
2. Request by the County Attorney that Senior Assistant County Attorney Nick Turner be designated as the County Privacy Officer.
3. Request by the Purchasing Agent that an award be made to Compass Group USA, Inc. by and through its Canteen Division, on the basis of best proposal, for vending machine services for Harris County, for the term of June 30, 2020 through June 29, 2021, with four one-year renewal options, that the court grant a waiver of technicality for the contractor for taxes owed to the county when the proposals were received and are now current on taxes, and that the County Judge execute the agreement (190272).
4. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the attached Thirteenth Amendment to the agreement with Guidehouse LLP, for Project Administration, Project Management and Financial Services for the Development and Implementation of Hurricane Restoration Projects for Harris County for additional funds in the amount of \$265,042 (HUD CDBG-DR), \$117,091 (FEMA PA Support), for a total of \$26,703,382, including previously approved funds, for the term of December 19, 2019 through December 18, 2020 (17/0260).
5. Request by the Purchasing Agent for approval of a Personal Services Exemption-Local Government Code § 262.024 (a)(4) from the competitive bid requirements and the attached order authorizing the County Judge to execute the attached agreement with The Justice Management Institute, in the amount of \$94,386 for evaluation, analysis and recommendations for Pretrial Services for the Harris County Justice Administration Department for the term of June 30, 2020 through January 29, 2021.
6. Request by the Commissioner of Precinct One for authorization to execute an agreement with Alief Independent School District to contribute \$10,000 for Spark Park improvements to a playground at Horn Elementary.
7. Request by the Commissioner of Precinct One for authorization to execute agreements with Houston Independent School District to contribute \$10,000 per campus for Spark Park improvements to playgrounds at Anderson Elementary School and the Arabic Immersion Magnet School.
8. Request by the Commissioner of Precinct One for authorization to execute an agreement with Humble Independent School District to contribute \$10,000 for Spark Park improvements to a playground at Lakeshore Elementary.
9. Request by the Commissioner of Precinct One for authorization to execute an agreement with Sheldon Independent School District to contribute \$10,000 for Spark Park improvements to a playground at Royalwood Elementary.
10. Request by the Commissioner of Precinct One for authorization to execute an agreement between Harris County and the Houston Area Women's Center, Inc. to establish a partnership to enhance the vital childcare and parenting programs offered for families fleeing situations involving domestic and sexual violence.
11. Request by the Commissioner of Precinct One for authorization to execute an agreement with the Texas Parks and Wildlife Department to accept grant funds for the development and renovation of The Hill at Sims greenway regional detention basin.

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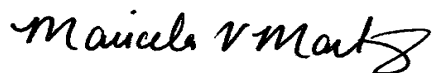
12. Request by the Commissioner of Precinct One for discussion and possible action related to the development of an indigent defense dashboard created by the Justice Administration Department to enhance transparency and build public trust with Harris County court appointment practices.
13. Request by the Commissioner of Precinct One for authorization to execute an agreement with the Montrose Redevelopment Authority acting on behalf of Reinvestment Zone Number 27, City of Houston, Texas, for the development of pedestrian and bicycle improvements not to exceed a total cost of \$4.5 million.
14. Request by the Commissioner of Precinct One for discussion and possible action to authorize the Purchasing Agent to create an RFP to retain an appropriate outside consultant(s) to conduct a countywide racial equity impact assessment for departments that report to Commissioners Court as well as any other county departments that wish to participate.

COVID-19 Items:

15. Transmittal by Budget Management on behalf of The CARES Act Committee for approval to establish the Emergency Rental Assistance Program in the amount of \$15 million.
16. Transmittal by Budget Management on behalf of The CARES Act Committee that the agreement between Harris County and Houston Business Development, Inc. (HBDI) to administer the Small Business Recovery Fund be approved.
17. Transmittal by Intergovernmental and Global Affairs of a report regarding COVID-19 financial impacts on municipalities with populations of less than 500,000 residents, within Harris County, requested by Commissioners Court on May 19, 2020, prepared by the Budget Management Department and the Intergovernmental and Global Affairs Department.
18. Request by the Commissioner of Precinct One for authorization to execute an agreement between Harris County and Bread of Life Inc. to provide vital public health and safety services for vulnerable populations as part of the COVID-19 Connects Intervention Program.



Christopher G. Hollins, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Maricela V. Martinez, Assistant Director
Commissioners Court Records

